

# ORDERS }

TRIMBLE COUNTY FISCAL

**COURT**

Term, REGULAR

Day, 17th

Day of MARCH

20 08

RON COOPER CO.

The Regular meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 9:00 a.m. Nolan Hamilton offered invocation.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton and Stephen Stark; County attorney Perry Arnold.

The minutes of February 18, 2008, regular meeting were reviewed. A change needs to be made on the report made by Ronnie McCane. The cost of replacing emergency communication equipment is \$27,000.00. Stephen Stark moved to approve the minutes with the change. Nolan Hamilton seconded. Unanimous approval.

The minutes of the Public Hearing of February 18, 2008, were presented. Nolan Hamilton moved to approve the minutes. Kirby Melvin seconded. Unanimous approval.

The minutes of the Special Meeting of March 7, 2008, were presented. Kirby Melvin moved and David Scott seconded. Unanimous approval.

Regina Rand gave the Treasurer's Report as of February 29, 2008, which showed a total cash balance of \$2,990,946.17. David Scott moved to approve the report. Stephen Stark seconded. Unanimous approval.

Transfers were discussed. Stephen Stark moved and Kirby Melvin seconded to approve the transfers. Unanimous approval.

General Fund claims were \$102,113.40. Nolan Hamilton moved to approve General Fund claims. Stephen Stark seconded. Unanimous approval.

Road Fund claims were \$6,707.19. David Scott moved to approve Road Fund claims. Kirby Melvin seconded. Unanimous approval.

Jail Fund claims were \$10,364.84. Stephen Stark moved and Nolan Hamilton seconded to approve Jail Fund claims. Unanimous approval.

L.G.E.A. claims totaled \$2,114.04. Stephen Stark moved and Kirby Melvin seconded to approve L.G.E.A. claims. Unanimous approval.

Judge Stevens read in full as a second reading Budget Amendment Ordinance 1130, Amendment 0708. Kirby Melvin moved to approve the budget amendment. David Scott seconded. Unanimous approval. A copy is attached and made a part of these minutes.

John Callahan of the Kentucky Transportation Cabinet was present to make recommendations for the rural/secondary program. Mr. Callahan made introductions of transportation personnel in attendance. Mr. Callahan presented recommendations for the program which include improvements to Patton's Creek Road, New Hope Road and Conner Ridge Road. Nolan Hamilton moved to approve the recommendations. Kirby Melvin seconded. Unanimous approval.

Ronnie McCane presented the report from the Department of Emergency Management.

Matt Gosson made a report for the Solid Waste Department. The week of March 24 is Commonwealth Cleanup Week.

A progress report was given on the courthouse building addition. Construction time is slow but quality of work is good.

The Kentucky Association of Counties announced a decrease in the interest rate for the loan the County has.

Judge Stevens reviewed the County Road Aid program. The Resolution was read in full. Stephen Stark moved and Nolan Hamilton seconded to approve the Resolution supporting participation in the program. Unanimous approval.

The Quarterly report of Jerry Powell, Trimble County Clerk, was reviewed. Stephen Stark moved and Kirby Melvin seconded to approve the report. Unanimous approval.

A two-year contract proposal was reviewed for the Carroll County Regional Detention Facility. Stephen Stark moved to approve the contract. David Scott seconded. Unanimous approval.

Judge Stevens is working on guidelines for park usage and/or funding. The guidelines will be presented at a later date.

A Special Meeting will be scheduled for Monday, March 24 at 3:30 p.m.

The next Regular business meeting will be April 21, 2008, at 5:30 p.m.

Judge Stevens reviewed an estimate from J & N Electronics for purchase of new radios to accommodate new FCC frequencies. His estimate is \$28,743.25. Kirby Melvin moved to allocate \$15,000.00 to purchase new equipment. Stephen Stark seconded. The four magistrates voted yes. Judge Stevens voted no. Motion passed.

Nolan Hamilton moved to adjourn at 10:40 a.m. Kirby Melvin seconded. Unanimous approval.

Respectfully submitted,

## ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

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RCN COOPER CO.

1130

Ordinance

## Trimble County Fiscal Court

0708

Budget Amendment

Amendment

AN ORDINANCE relating to the Fiscal Year 2007-2008 annual budget and amendment thereof.  
Whereas the Trimble County Fiscal Court has realized unbudgeted receipts from the following funds.  
Be it ordained by the Trimble County Fiscal Court of the Commonwealth of Kentucky:

**Section One:** The budget for Fiscal Year 2007-2008 is amended to:  
Increase/Decrease the receipts of the General fund(s)  
by \$6,810.00 to include unbudgeted receipts from:

A. Receipts

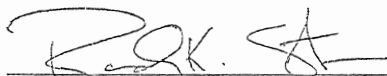
Fund	Account No.	Description	Amount
General	01-4733-	INSURANCE REIMB- 11-27-07 SHERIFF'S TAHOE TOTALLED	\$6,810.00
Total Amended Revenues			\$6,810.00

B. Approp.

Fund	Account No.	Description	Amount
General	01-9200-999	RESERVE FOR TRANSFER	\$6,810.00
Total Amended Appropriations			\$6,810.00

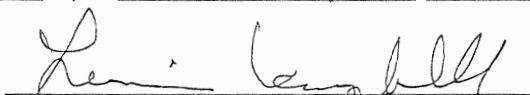
**Section Two:** The amounts adjusting the revenue and appropriation accounts in Section One are for governmental purposes.

Approved by the Trimble County Fiscal Court, Kentucky, this the 13 day of February 2008



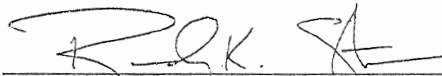
Randy K. Stevens, County Judge/Executive

Approved as to form and classification this 20<sup>th</sup> day of FEBRUARY 2008

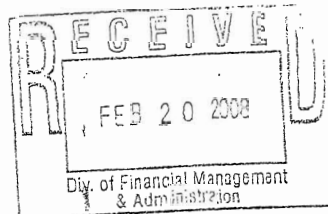


State Local Finance Officer

This Budget Ordinance Amendment was duly adopted by the Trimble County Fiscal Court,  
Commonwealth of Kentucky, on this the 17 day of MARCH 2008



Randy K. Stevens, County Judge/Executive



# ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 17th

Day of

MARCH

20 08

RON COOPER CO

## R E S O L U T I O N

Fiscal Court of Trimble County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations, for the fiscal year beginning July 1, 2008, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of Trimble County, and the County Clerk of Trimble County is hereby authorized and directed to certify thereto.

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The vote taken on said Resolution, the result being as follows:

AYES

NAYS

Nolan Hamilton  
Kirby Melvin  
David Scott  
Stephen Stark

None

COMMONWEALTH OF KENTUCKY ) SS:

Trimble COUNTY)

I, Terry L. Powell, County Clerk of  
Trimble County certify that the foregoing is a true copy of  
the Order above. Given under my hand and seal of office this the  
17 day of March, 2008.

SIGNED

CLERK OF Trimble COUNTY

# ORDERS }

TRIMBLE COUNTY FISCAL

# COURT

Term,

SPECIAL

Day,

27th

Day of

MARCH

20 08

RON COOPER CO

The Special Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 8:30 a.m.

Members present: Judge Executive Randy Stevens; Magistrates David Smith, Kirby Melvin, Nolan Hamilton, Stephen Stark; County Attorney Perry Arnold.

Jim Pyles presented Pyles Land Division Section 2 plat. The lots have been reduced to 2 lots. This makes the plat exempt from subdiviison regulations and Court approval is not needed.

Pyles Land Division plat for 13 lots was considered for final approval. Kirby Melvin moved to accept the plat with appropriate signatures. Stephen Stark seconded. Unanimous approval.

Regina Rand, Treasurer, presented the proposed 2008-2009 Jail Fund Budget.

Kirby Melvin moved to adjourn at 9:00. David Scott seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes  
Trimble County Fiscal Court Clerk

Randy K. Stevens  
Trimble County Judge Executive